

Board NOTES

Dr. Amy M. Burch
Superintendent of Schools

Board of School Directors

Robert Kircher, President
Roger Gaughan, Vice President
Donna Werner, Secretary
Gary Topolosky, Asst. Secretary

Richard Briner
Amy Hayden
Dale Johnson
Kristie Krauter
David Schaap

Next Month's Meetings

Agenda Planning Meeting
March 11, 2019 @ 7:00 PM

General Purpose Meeting
March 18, 2019 @ 7:00 PM

School District of Borough of Brentwood February 11 & 18, 2019

The information listed below is a *summary* of action taken at the February 11, 2019 Agenda Planning Meeting and the February 18, 2019 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

February 11, 2019 – Agenda Planning Meeting

1. The Board ratified transportation for one student to Pioneer Center with Professional Limousine Services, beginning January 30, 2019, and the bus driver was ratified.
2. The Board ratified transportation for one student to The Watson Inst. (Bridgeville Campus) with Quigley Family, beginning February 8, 2019, and the bus driver was ratified.

February 18, 2019 – General Purpose Meeting

1. The minutes from the January 14, 2019 Agenda Planning Meeting, the January 21, 2019 General Purpose Meeting, and the January 29, 2019 Special Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending January 31, 2019 was approved.
3. The Board approved bill payments for the period January 22 through February 18, 2019 and approved budget transfers for the month of February 2019.
4. The Tax Collector was exonerated from the remainder of her duplicate, representing taxes which were unable to be collected and referral of such taxes to the solicitor for collection. Such exoneration applies to the Tax Collector only and does not exonerate the taxpayer from payment.
5. The Board acknowledge receipt of the bank letter and the tax collector's summary report.
6. The following revised policies were adopted after the 2nd and final reading:

Policy #	Status	Title
103	Revised	Nondiscrimination in School and Classroom Practices
103.1	Revised	Nondiscrimination – Qualified Students with Disabilities
104	Revised	Nondiscrimination in Employment Practices
222	Revised	Tobacco / Nicotine
247	Revised	Hazing
249	Revised	Bullying / Cyberbullying
323		
423	Revised	Tobacco / Nicotine
523		
610	Revised	Purchases Subject to Bid / Quotation
611	Revised	Purchases Budgeted
904	Revised	Public Attendance at School Events

These policies were made available for public review starting on January 22, 2019 in all school offices, the Superintendent's office, and the Brentwood Public Library.

7. First reading of the following new/revised policy:

Policy #	Status	Title
627	New / Revised	Debt Management

This policy was made available for public review starting on February 19, 2019 in all school offices, the Superintendent's office, and the Brentwood Public Library

8. The Board approved the District Safe2Say Something procedures.
9. The Board approved the remaining balance from GeoMechanics, Inc.'s, proposal.

10. The Board authorized the administration to work with PFM Financial Advisors, LLC, as a financial advisor, Clark Hill as Bond Counsel, and its local solicitor in conjunction with the issuance of general obligation bonds (series 2019) for the purpose of financing various capital projects across the District.
11. The Board accepted, with regret, the resignation of Mrs. Barb Girone, for the purpose of retirement, effective at the conclusion of the 2018-2019 school year.
12. A leave was approved for Mrs. Sue Milius.
13. Ms. Olivia Ouellette was hired as a paraprofessional, pending receipt of all the appropriate paperwork.
14. A 2-year memorandum of understanding with the Brentwood Borough Police Department was approved, effective March 1, 2019 through February 28, 2021.
15. The Board approved continuation of the YMCA after-school program at Moore and Elroy for the 2019-2020 school year and approved continuation of the YMCA summer camp program at Elroy for 2019 through 2021.
16. The revised/updated 2018-2019 school calendar was approved.
17. The Board elected to approve and retain Dr. Amy Burch as District Superintendent for a term of five years, effective July 1, 2019.

The March Board meeting dates are as follows:

Agenda Planning Meeting
General Purpose Meeting

Monday, March 11, 2019 @ 7:00 PM in the Board Room
Monday, March 18, 2019 @ 7:00 PM in the Board Room

